

## **Attachment B**

## **Exhibit 5**

INVESTOR RELATIONS

- IR Legal Notice
- Financial Calendar
- Financial Results
- Investor Services
- Corporate Governance
- FAQ
- IR Contacts
- IR Member

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⚡⚡ Operation of Board of Directors

CPT's Board of Directors is the ultimate body responsible for the company's management. The Audit Committee operates under the Board of Directors, responsible for carrying out audits on the company's management systems and operational procedures. The Chief Executive Officer (CEO) is a position appointed by the Board of Directors to support the Chairman, and is responsible for planning the company's future operational development and management strategies. At present, CPT's Chairman serves concurrently as the CEO. The directors of the company were elected by the shareholders' meeting from among the persons with disposing capacity.

CPT is dedicated to exercising sound management practices. All directors were elected by the shareholders' meeting. Board meetings are convened at least once each quarter. The Board is dedicated to managing the company's operating performance and maximising returns to shareholders. Recusal policy for directors in the "Procedures for Board of Directors Meetings" stipulates that if an interested-party relationship exists between any director, or a juristic person the director represents, and any agenda item, and such relationship is likely to prejudice the interests of the company, the director may state opinions and answer questions but may not participate in discussion of or voting on that agenda item, and shall recuse themselves during discussion of and voting on that item, and may not act as the proxy of another director to exercise voting rights on that matter.

Article 15-2 of CPT's Articles of Incorporation provides that the company may take out an insurance policy to protect directors from liability arising out of their duties during their tenure of office. Since 2006, CPT has been taking out indemnity insurance for our directors and supervisors. (Supervisors were removed from 2013.)

⚡⚡ Audit Committee

CPT has put in place an effective accounting system and internal controls system in accordance with the "Regulations Governing Establishment of Internal Control Systems by Public Companies" to carry out fiduciary and ethical management. Internal auditors perform periodic audits on the status of compliance with the aforementioned systems. The Internal Audit Dept. is set up under and reports directly to the Board of Directors. It is responsible for formulating the annual audit plan for adoption by the Board, through which the annual audit plan is submitted to the Competent Authority. In addition to presenting written audit reports to the Chairman for review, such reports shall also be delivered to independent directors and supervisors for their perusal within the valid legal timeframe. Representative (s) of the Internal Audit Dept. shall attend board meetings regularly to report the company's audit affairs. Any material event or deficiency shall be reported immediately to directors and supervisors for timely and effective control of risks. Details of internal control deficiencies identified during the audit process shall be kept on file for control purposes. It is essential to follow up the matters and status of improvement.

The Internal Audit Dept. filed 52 reports in 2013, in which a total of 66 matters were identified for follow- up. The responsible departments were required to take the appropriate corrective actions.

⚡⚡ Board of Directors

Title	Name
Chairman	Chunghwa Electronics Investment Co., Ltd. Representative:Mr. Wei- Shan Lin
Director	Chunghwa Electronics Investment Co., Ltd. Representative:Mr. Wei- Shan Lin
Director	Chunghwa Electronics Investment Co., Ltd. Representative:Lin K., Wen-Yen
Director	Chunghwa Electronics Investment Co., Ltd. Representative:Wen-Chieh Peng
Director	Chunghwa Electronics Investment Co., Ltd. Representative:Ho-Lung Lin
Director	Chunghwa Electronics Investment Co., Ltd. Representative:Yung-Chi Chang
Independent Director	Chien-Ho Chao
Independent Director	Chien-Chung Yuan
Independent Director	Yuh-Yuan Tsai

Chairman/Director: Mr. Wei-Shan Lin

Education and experience

Other positions of the company

MBA of Economics, Washington University, USA  
President, Tatung Co.

Chairman, Tatung Co.  
Chairman, Green Energy Technology Inc.  
Chairman, Forward Electronics Co., Ltd.  
Chairman, Shan Chih Asset Development Co.  
Chairman, Shan Chih Investment Co., Ltd.  
President, Shan Chih Investment Co., Ltd.  
Chairman, Tatung InfoComm Co., Ltd.  
Chairman, Tatung Die Casting Co., Ltd.  
Chairman, Tatung Electronics (S) Pte. Ltd.  
Chairman, Tatung (Thailand) Co., Ltd.  
Chairman, Tatung Co. of Japan, Inc.  
Chairman, Tatung Telecom Corp.  
Chairman, Tatung Display Mexico S.A. de C.V  
Chairman, Tatung Electrics (S) Pte. Ltd.  
Director, Kornerstone Materials Technology CO., Ltd.  
Chairman, Shan Chih Semiconductor Co., Ltd.  
Chairman, Tatung Fine Chemicals Co., Ltd.  
Chairman, Toes Opto-Mechatronics Co.  
Chairman, Chunghwa Electronics Development Co., Ltd.  
Chairman, Tatung Medical & Healthcare Technologies Co., Ltd.  
Chairman, CPT (Bermuda) Ltd,  
Chairman, CPT (Labuan) Ltd,  
Chairman, Bensaline Investment Ltd.  
Chairman, Banglor Investment Ltd.  
Chairman, Dalemont Investment Ltd.  
Chairman, Daliat Investment Ltd.

[TOP](#)

**Director: Wen-Yen K. Lin**

Education and experience

Master of Economics, University of Maryland, USA  
Vice President, Tatung Co.

Other positions of the company

President, Tatung Co.  
Chairman, Tatung System Technologies Inc.  
Chairman, Tatung Mexico S.A. de C.V  
Chairman, Tatung Information (S) Pte. Ltd.  
Chairman, Tatung Czech, s.r.o  
Chairman, Elitegroup Computer Systems Co.,Ltd.

[TOP](#)

**Director: Wen-Chieh Peng**

Education and experience

Master of Insurance, Feng Chia University  
Chief of Investment Division, Tatung Co.

Other positions of the company

Director, Ultra Engineering Co. Ltd.  
Director, Chih Sheng Real Estate Co., Ltd.  
Director, Tatung Medical & Healthcare Technologies Co., Ltd.  
Director, Chih Sheng Holding Co., Ltd.  
Director, Tatung Trade Electronics(Wujiang) Co., Ltd  
Director, Absolute Alpha Limited  
Director, Tatung(UK) Ltd.  
President and Director, Chih Sheng Investment Co., Ltd.  
Director, Chih Sheng(Hong Kong) Holding Co., Ltd.  
Supervisor, Lu Sheng Investment Co., Ltd.  
Director, Chuang Sheng Shi Co., Ltd.  
Director, WTE-niche Limited  
Director, Blissful Honour Limited  
Director, Taipei Municipal Datong High School

[TOP](#)

**Director: Ho-Lung Lin**

Education and experience

Master of Materials Science and Engineering,  
National Tsing Hua University  
CEO, Green Energy Technology Inc.

Other positions of the company

Director, Green Energy Technology Inc.  
Director, Shan Chih Semiconductor Co., Ltd.  
Director, Ultra Engineering Co. Ltd.  
Chairman, Ultra Energy(Weifang) Technology Co., Ltd.

[TOP](#)

**Director: Yung-Chi Chang**

Education and experience

Master of Chemical Engineering, Tatung University  
President, Tatung Fine Chemicals Co.

Other positions of the company

Director, Tatung Fine Chemicals Co.  
Director, Huaian Tatung Advanced Technology Materials Co., Ltd.  
Director, Dongguan Tongli Trading Co., Ltd.

[TOP](#)

**Independent Director:** Chien-Ho Chao

Education and experience

Master of Ming Chuan University School of Law

Other positions of the company

Major Lawyer, Hsieh Li law office

[TOP](#)**Independent Director:** Chien-Chung Yuan

Education and experience

Education and experiencePhD of Electrical Engineering, NY State University, USAVisiting Scholar, MIT, USAVisiting Scholar, Royal Institute, UK

Other positions of the company

Professor, Dept of Management Science, National Chiao Tung University

[TOP](#)**Independent Director:** Yuh-Yuan Tsai

Education and experience

Phd of Business Management, National Chengchi UniversityPost-doctorate researcher, University of California, BerkeleyVisiting Scholar, University of Illinois at Urbana Champaign

Other positions of the company

Professor, National Dong Hwa University  
Spokesman, National Dong Hwa University[TOP](#)

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